

SELECT BOARD MEETING MINUTES
TUESDAY December 15th, 2021
5:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz GUEST:

1. Approval of School Warrant #12 \$16,743.78 3-0
2. Approval of Treasurers Warrant #23 \$27,851.50 3-0
3. Approval of Selectboard Minutes of 11/30/2021 3-0
4. Set next Selectboard meeting for 12/27/2021 at 5:30PM
5. Discussion promissory note to the Town of Isle au Haut from the Isle au Haut Electric Power Company of \$6,000 to be paid by 2036. This was the prepayment that the town decided to give the power company last year. The board worked with Bill Chamberlain and came to these guidelines pertaining to the repayment of the loan. 3-0
6. The board read and signed the trash contract. The signing was delayed due to logistical issues. Alvah however did sign immediately upon approval of the contract. 3-0
7. Discussion of Mountain Lot property. The surveyor added more information to the maps, as well as a 300 ft marker.
8. Discussion of the snow plow condition and repair parts that need to be ordered. A new blade should be coming soon.
9. Discussion of Trio tutorials and spreadsheets pertaining to the upcoming Town Report.
10. The board received the proposed Knox county budget which the state will vote on this Thursday.
11. A big thanks to Rob DeWitt for helping to winterize the Coombs Mountain House. We are hoping to get some clearing done around the exterior this winter/spring as well.

Adjourn: 5:50PM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
